

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
August 8, 2016**

The Field Local School District Board of Education held its Regular Meeting on Monday, August 8, 2016 in the Field High School Library, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**

Steve Calcei-Yes, Laura May-Yes, Linda Paulus-Absent, Larry Stewart-Yes, Randy Porter-Yes

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes from the June 13, 2016 regular meeting and the June 30, 2016 special meeting. **16-0051**

*Roll Call: Calcei-Yes, Stewart-Yes, May-Yes, Paulus-Absent, Porter-Yes.
President declared the motion carried*

Member May moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the August 8, 2016 regular meeting. **16-0052**

*Roll Call: May-Yes, Stewart-Yes, Calcei-Yes, Paulus-Absent, Porter-Yes.
President declared the motion carried*

- **Superintendent's Report**
- **Legislative Liaison Report**
- **Recognition of visitors**

Public participation is encouraged during this portion of the Field Local business meeting. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing citizens to present helpful suggestions for the school district. Public participation at board meetings is governed by the following guidelines:

Public comment is permitted during the recognition of visitors portion of the meeting and will not exceed thirty minutes total. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting. Speakers must be recognized by the presiding officer and preface their comments by stating their name, address, and group affiliation, if appropriate. Each speaker is limited to three minutes and may not speak twice on the same subject until all have spoken. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

(R.C.3313.20 Board Policy | Chapter 1 - Board of Education | Policy 1.16 | Adopted August 10, 2015)

Member May moved, seconded by Member Calcei that the Field Local Board of Education approve the consent agenda as presented.

Roll Call: May-Yes, Calcei-Yes, Stewart-Yes, Paulus-Absent, Porter-Yes.

President declared the motion carried

CONSENT AGENDA

Superintendent Items

- **Employment** – The Superintendent recommends that the Field Local Board of Education employ/approve the following pending completion of proper paperwork:

FLTA Employment

1. Anne Gorman, Intervention Specialist-High School effective August 25, 2016. Rate of pay per Negotiated Agreement (**Exhibit S-1**).
2. Kristal Malloy, Math Teacher-High School (part-time-Interim Contract) effective August 25, 2016. Rate of pay per Negotiated Agreement (**Exhibit S-1**).
3. Transition Back to School Instructors for the 2016-2017 school year. Rate of pay is \$25.00 per hour.

Corey Barnes

Tamara Rhoades

OAPSE Employment

1. Diana Skalak, Bus Driver effective August 29, 2016. Rate of pay per OAPSE Negotiated Agreement.

- **Supplemental Contract(s)** - The Superintendent recommends that the Field Local Board of Education employ the following for the 2016-2017 school year (**Exhibit S-2**).

Supplemental – academic

1. Amy Madden, Elementary Art.
2. Sharann Goldemberg, Elementary Vocal Music.
3. Jill Stefaniak, Special Education Dept. Head.
4. Christine Pope, Primary Dept. Head-Brimfield.
5. Connie Tenney-English Dept. Head-High School.
6. Scott Kline, Art Dept. Head.
7. Brenda Ward, Health/PE Dept. Head.
8. Brenda Ward, High School Student Council Advisor (50%).
9. Emily Dreger, High School Student Council Advisor (50%).

10. Connie Tenney, National Honor Society Advisor.
11. Christine Burke, Yearbook Advisor.
12. Vicki Dahl, Freshman Class Advisor.
13. Katherine Kirby, Sophomore Class Advisor.
14. Ashley Mauger, Senior Class Advisor.
15. Rebecca Scott, Quiz Bowl Advisor.
16. Meredith Stratton, French Club Advisor.
17. Merideth Lawrence, Intermediate Dept. Head-Suffield.

Supplemental – athletic

18. Levi Miller, Fall Fitness Instructor.
19. Brett Koch, Varsity Asst. Baseball Coach.
20. Ed Conroy, Varsity Cross Country Coach.
21. Becky Scott, Varsity Asst. Cross Country Coach.
22. Michael McKinney, Middle School Head Track Coach
23. Joel Peterson, Freshman/Asst. Football Coach.
24. George Wetzel, Middle School Head Football Coach.
25. Brenda Ward, Head Varsity Volleyball Coach.
26. Caitlin Bayda, Junior Varsity Volleyball Coach.
27. Dan Battaglia, 8th Grade Volleyball Coach.
28. Clark Bookman, Junior Varsity Wrestling Coach.
29. Miranda Titko, Junior Varsity Girls Soccer Coach (50%).
30. Jenna Ramskugler, Junior Varsity Girls Soccer Coach (50%).
31. Levi Miller, Varsity Asst. Football Coach (50%).

The positions below have been posted and offered to those employees of the district who have a certificate of a type described in Section 3319.22 of the Ohio Revised Code and no such employee qualified to fill the position has accepted. The position has been advertised as available to any individual with such a certificate who is qualified to fill the position and is not employed by the board, and no such person has applied for and accepted the position.

Supplemental – academic

31. Joshua Bonnell, Asst. Director of Percussion.
32. Bria Bennett, Asst. Director of Color Guard.

Supplemental – athletic

33. Aaron Embacher, JV/Asst. Baseball Coach.
34. Aaron Embacher, JV Boys Basketball Coach.
35. David Wise, Varsity Golf Coach.
36. David Tenney, Varsity Wrestling Coach.
37. Robert Bauer, Varsity Softball Asst. Coach.

38. Carlene Lundgren, Varsity Girls Tennis Coach.
39. Ray Leek, High School Asst. Football Coach.
40. Dave Staszak, High School Asst. Football Coach.
41. Thomas Barnes, Freshman/Asst. Football Coach
42. Cheyenne Brown, Freshman Volleyball Coach.
43. Anna Carlson, 7th Grade Volleyball Coach.
44. Brian Misanko, Varsity Girls Soccer Coach.

- **Volunteers** – The Superintendent recommends that the Field Local Board of Education approve the following athletic volunteers:
 1. Terry Kettering, Football.
 2. Levi Miller, Football.
 3. Brenton Sears, Volleyball.

- **Rescind** – The Superintendent recommends that the Field Local Board of Education rescind items 1, 2 and 3 (Certified Employment) from the June 30, 2016 Board of Education meeting.

- **Resignation(s) / Transfer(s)** - The Superintendent recommends that the Field Local Board approve the transfer(s) of the following:
 1. Joanne Sprague will transfer from Bus #22 to Bus #29 effective August 29, 2016.

- **Resignations** – The Superintendent recommends that the Field Local Board of Education accept the resignation(s) of the following:
 1. Megan Casper, Intervention Specialist-High School effective July 12, 2016.
 2. Rachel Grimm, Part-time Intervention Specialist-Brimfield effective June 30, 2016.
 3. Sherrie Shields, EMIS Coordinator effective August 5, 2016.

- **School Resource Officer** – The Superintendent recommends that the Field Local Board of Education enter into an agreement with Brimfield Township to provide a school resource officer for the Field Local School District for the 2016-2017 school year (Exhibit S-3).

- **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into vendor contract(s) with the following:
 1. Portage Therapy Services for Occupational Therapy for a period of two years, 2016-2017 & 2017-2018 at an hourly rate of \$64.00 (Exhibit S-4).

2. Greenleaf Family Center for interpreting services on an as needed basis for the 2016-2017 & 2017-2018 school years at an hourly rate of \$50.00 (**Exhibit S-5**).
3. Children's Hospital Medical Center of Akron, to provide certain professional services to the school for medical needs of students (**Exhibit S-6**).
4. Teletronics, Inc. to replace all switches and upgrade entire system as per E rate contract bids (**Exhibit S-7**).
5. Stark-Portage Area Computer Consortium (SPARCC) for Internet Services (Basic, Learn 360 Service, InfOhio Services for the period of July 1, 2016 through June 30, 2017 (**Exhibit S-8**).

- **Resolution – The Superintendent recommends that the Field Local Board of Education adopt the following resolution to not provide Career-Technical Education in grades 7 and 8 for the 2016-2017 school year:**

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in grades 7 and 8 and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Field Board of Education recognizes the important of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in grades 7 and 8 during the 2016-2017 school year; and

BE IT FURTHER RESOLVED that the Field Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is no event later than the 30th day of September, 2016.

This resolution was duly adopted during a public meeting of the Field Board of Education held on August 8, 2016. It witness thereof, the parties hereby set their hands.

President of the Board of Education

Treasurer of the Board of Education

- **Cafeteria – The Superintendent recommends that the Field Local Board of Education approve a student lunch price increase at Suffield/Brimfield Elementary beginning with the 2016-2017 school year (Exhibit S-9).**

Treasurer Items

- **Fiscal – The Treasurer recommends that the Field Local Board of Education approve the following:**

1. Financial reports for the period ending June 30, 2016.
2. Petty cash accounts for the 2016-2017 school year as follows:

Treasurer's Office	\$100.00
Bus Garage	\$100.00
Suffield Elementary	\$100.00
Brimfield Elementary	\$100.00
Athletic Change Fund	\$2,000.00
Field High School	\$100.00
Field Middle School	\$100.00
Cafeteria Start-Up	\$469.00

3. Return of FY 2016 advances:

Amount		Fund		Fund
\$ 2,560.40	from	009 9002 (Uniform Supplies)	to	001 (General Fund)
\$31,158.44	from	516 9016 (Title VI B)	to	001 (General Fund)
\$ 2,125.00	from	551 9016 (Title III LEP)	to	001 (General Fund)
\$19,714.76	from	572 9016 (Title I)	to	001 (General Fund)
\$ 5,714.38	from	590 9016 (Title II-A)	to	001 (General Fund)
\$ 4,461.77	from	590 9016 (Teacher of the Year)	to	001 (General Fund)

4. **Resolution** – The Treasurer recommends that the Field Local Board of Education approve the Resolution Declaring Intent To Proceed With Election On The Question Of An Additional Tax In Excess Of The Ten-Mill Limitation (Ohio Revised Code Section 5705.21)- **Permanent Improvement Levy** (Exhibit T-1).

[REMOVED SEE BELOW]

- ~~5. **Resolution** – The Treasurer recommends that the Field Local Board of Education approve the Resolution Declaring Intent To Proceed With Election On The Question Of An Additional Tax In Excess Of The Ten-Mill Limitation (Ohio Revised Code Section 5705.21) - **Operating Levy** (Exhibit T-2).~~

Member May moved, seconded by Member Stewart to rescind the consent agenda roll call (resolution 16-0053) **16-0054**

Roll Call: May-Yes, Stewart-Yes, Calcei-Yes, Paulus-Absent, Porter-Yes.

President declared the motion carried

Member Stewart moved, seconded by Member Calcei to remove Treasurer item #5 from the consent agenda for a separate vote. **16-0055**

Roll Call: Stewart-Yes, Calcei-Yes, May-Yes, Paulus-Absent, Porter-Yes.

President declared the motion carried

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the consent agenda as amended. **16-0056**

Roll Call: Calcei-Yes, Stewart-Yes, May-Yes, Paulus-Absent, Porter-Yes.

President declared the motion carried

Treasurer Items

5. **Resolution** – The Treasurer recommends that the Field Local Board of Education approve the Resolution Declaring Intent To Proceed With Election On The Question Of An Additional Tax In Excess Of The Ten-Mill Limitation (Ohio Revised Code Section 5705.21) - **Operating Levy** (Exhibit T-2).

Member Calcei moved, seconded by Member May to Approve Treasurer item #5. **16-0057**

Roll Call: Calcei-Yes, May-Yes, Stewart-No, Paulus-Absent, Porter-Yes.

President declared the motion carried

Informational Items

- The following degree changes will be effective beginning with the 2016-2017 school year:

Lisa Goodwill	M+30 to M+45
Laura Goldman	M to M+15
Charles Collins	M to M+15
Lori Brake	M+30 to M+45

There being no further business to come before the Field Local Board of Education Member Calcei moved, seconded by Member May to adjourn the August 8, 2016 regular meeting.

16-0058

Roll Call: Calcei-Yes, May-Yes, Stewart-Yes, Paulus-Absent, Porter-Yes.

President declared the motion carried

The meeting was adjourned at 7:17 P.M.



Randy Porter, President



Attest: Todd Carpenter, Treasurer